REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse - Columbus Montana

TUESDAY - JUNE 24, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of minutes - Action

Reports - Note

1.   Federal Lands Access Program (FLAP) - Notification the Nye Road Chip Seal Project has been approved for programming.

Agreements/Grant Applications/Contracts -Action

1.   DES - Grant Application for the Multi-Hazard Mitigation Plan Grant to update the current Pre-disaster Mitigation Plan (PDMP).

2.   Stillwater Historical Society (SHS) - Government Records Transfer Agreement

3.   Solid Waste - Infinite Machine of Absarokee to build new hopper for Solid Waste compactors to be installed at the Reed Point Solid Waste Site.

General Issues - Action

1.   Columbus Fire and Rescue - Rich Cowger, Fire Chief, submitted a request regarding the appointment of an Assistant/Deputy Fire Warden.

2.   Park City Schools - Patrick Audet, Superintendent, submitted a letter requesting Payment in Lieu of Taxes (PILT) funding in the amount of $28,620 to replace and repair sidewalks surrounding the school.

3.   Solid Waste Board - request to remove and refund the solid waste assessment of $146 for Tax ID# 200136.

4.   Speed Limit Request - residents in the Countryman Creek area have petitioned the Commission for a speed limit on a select portion of Countryman Creek Road.

Human Resources - Note

1.   New Hire - Solid Waste Department - Johnny Peek, Part-time Operator, effective June 21, 2014.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.